

Minutes of Meeting of Board of Directors
of
Deerfield Village Property Owner's Association

A meeting of the board of directors of Deerfield Village Property Owners' Association was held on January 8, 2008, at 61 Pathfinder Court, Deerfield Village, Shepherdstown. There were present the directors as follows: Jim Bauer, Steve Campbell, Debbie Crouse, Bill Krumenacker, Andrea Longnecker, Tom Miller (late), Jimmy Williamson, Paul Wilmoth, and Pattie Wilmoth. Also in attendance was homeowner Amy Campbell.

Bill called the meeting to order. Pattie read the minutes for the December meeting that were approved as read. There were no reports from the Finance Committee or the Rules and Policy Committee. During the Streets and Grounds Committee report, Debbie mentioned that no new applications had been approved, but some homeowners had begun work on pre-approved plans.

During the officers' report, Bill thanked Paul for his recent plowing of the snow which saved the association money. He also expressed his appreciation to "Ralphie", the dog, and his owners, Paul and Betinna Maher, for the effective control of the goats that invaded Deerfield Village on December 30th. The goats were returned to the farm on Rt. 480. Pictures that illustrated the event were posted on the web-site.

Pattie noted in the secretary's report that she had obtained the new "No Soliciting" sign that was donated by Tom Miller. She corrected the minutes to report that Jimmy, not she, had actually written the letter that was sent to homeowners about the 2008 association dues.

Jimmy presented the financial report (attached) which states that we had \$69.40 in the regular account and \$2,382.55 in the money market account at United Bank. He also presented a year-end report (attached) which shows that the finances are pretty much on target for what was expected.

During Old or Unfinished Business, Pattie stated that she had reported to the Postmaster and the director at Jefferson County Schools bus garage that a teenage son of a family renting in Deerfield Village had confessed to damaging the keys at the parcel boxes at the mail/bus shelter. The father said he would deal with his son. The board of directors is choosing at this time not to press charges.

Under New Business, Pattie reported that an elementary school aged daughter of a family renting in Deerfield Village was spotted lying in the road and violently swinging the development sign at the entrance. Paul and Pattie spoke to the mother who said she would handle the problem. Pattie encouraged directors to ask everyone to watch for negative behavior in and around the mail/bus shelter.

Jimmy mentioned that some Christmas trees have been left outside. After discussion it was decided that it was still early in the year. If the trees are not disposed of properly, the members will be contacted in the future.

Debbie presented the date of January 19th as the next "Adopt-a-spot" clean up. She presented the Street and Grounds committee recommendation for the association to maintain the orchard at this time for mowing. This would include the removal of some nearly dead peach trees. No new fruit trees will be planted now due to our current financial condition

along with maintenance and deer problems. Pattie moved and Jim seconded the motion that was unanimously approved by the Board.

Paul reported that there is a vehicle at Lot 15 that has had expired tags since the end of July. The owner has been spoken with twice about the violation of the covenants. Jim will write a letter to inform the homeowner of the Board's desire for the violation to be corrected.

Steve presented his desire to use water from this geothermal well as irrigation water for the lawn. He asked the Board for a letter stating that it has no objections to his pursuit of having this passed through the Jefferson County Health Department. Debbie moved and Jim seconded the motion that the Board unanimously carried to have a letter written stating that the Board has no objections.

Bill pointed out several changes that need to be made in the by-laws to make them read the way the Board functions today. Tom moved, Debbie seconded and the Board approved that these changes be included in a mailing to the association members and be presented at the annual meeting for a vote. (A copy of the proposed changes will be attached to the annual meeting minutes.)

Bill shared that he had been able to procure the St. Agnes Parish Center again this year beginning at 7:00 p.m. for our annual meeting on Tuesday, March 4th.

The next meeting of the Board of Directors will be held at 7:00 p.m. on Tuesday, February 5th at Paul and Pattie's house.

There being no further business to come before the meeting, upon a motion made, seconded, and unanimously carried, it was adjourned.

Patricia Wilmoth, Secretary